



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – March 16, 2020



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**

- A. Final Special Assessments for Main Street from 13th to 17th Street reconstruction project
- B. Final Special Assessments for Main Street (9th to 13th) and 13th Street (Main Street to 14th Avenue) reconstruction project

4. Public Comments

5. Unfinished Business

- A. See 3A above- discussion and possible motion approving the Final Special Assessments
- B. See 3B above – discussion and possible motion approving the Final Special Assessments
- C. Wisconsin Farmers Union security request and Temporary Class “B” beer license application for the Dairyland Forum and Rally for Rural America event at the Dunn County Fairgrounds on March 29, 2020 – discussion and possible motions of action

6. New Business

- A. Resolution providing for the issuance, sale and delivery of \$2,330,000 Taxable General Obligation Promissory Notes, Series 2020A, of the City of Menomonie, Wisconsin; Establishing the terms and conditions therefor; directing their execution and delivery; creating a debt service account therefor; and awarding the sale thereof – discussion and possible motion of award
- B. Review of South Wolske Bay dredging bids - discussion and possible motion of award
- C. Review of the Community Services Building expansion and remodeling bids – discussion and possible motion of award
- D. Police Department 2020 Capital purchases reallocation – discussion and possible motion approving
- E. Police Department squad replacement bids – discussion and possible motion of award
- F. Community Services Department single axle patrol truck bids – discussion and possible motion of award
- G. Community Services Department request to sell surplus items including a boiler, engine and patrol vehicle – discussion and possible motion authorizing
- H. Administration request for Project Hope grant submittal and funding support – discussion and possible motion of action

- I. Proposed resolution authorizing the submittal of a DNR application for a Storm Water management grant to construct improvements along 21st Avenue North – discussion and possible motion authorizing
- J. Appointments to various Boards and Commissions including the Police and Fire Commission – discussion and possible motion of appointment
- K. Budget Transfers

7. Mayor's Report

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

- A. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session.

- A.1. Proposed TID #13 Option Agreement amendment with Hidden Valley Commercial Properties, LLC.

12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

- B.1. Proposed TID #13 Option Agreement amendment with Hidden Valley Commercial Properties, LLC.

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.